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City and County of San Francisco

Meeting Agenda

Zoo Audit Select Committee

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

lay, June 03, 2003 | **2:00 PM** | **City Hall, Room 263**

Special Meeting

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030872 **[Budget Analyst's performance audit of the San Francisco Zoo]**
Supervisor Ma
Hearing to review and implement recommendations of the Budget Analyst's performance audit of the San Francisco Zoo prepared for the Board of Supervisors in January 2000.

5/13/03, RECEIVED AND ASSIGNED to Zoo Audit Select Committee. Scheduled for consideration June 3, 2003.

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City and County of San Francisco

Meeting Agenda

Zoo Audit Select Committee

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Tuesday, June 03, 2003 **2:00 PM** **City Hall, Room 263**

Special Meeting

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(Not to be considered at this meeting)

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Zoo Audit Select Committee
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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City and County of San Francisco
Meeting Minutes
Zoo Audit Select Committee

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

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Special Meeting

Members Present: Fiona Ma, Jake McGoldrick, Tom Ammiano.

MEETING CONVENED.

The meeting convened at 2:03 p.m.

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REGULAR AGENDA

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Supervisor Ma

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CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting adjourned at 5:14 p.m.

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City and County of San Francisco

Meeting Agenda

Zoo Audit Select Committee

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

99

03

Friday, July 11, 2003 | **2:00 PM** | **City Hall, Room 263**

Special Meeting

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Meeting Minutes
Zoo Audit Select Committee

94102-4689

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

Friday, July 11, 2003 | **2:00 PM** | **City Hall, Room 263**

Special Meeting

Members Present: Fiona Ma, Jake McGoldrick, Tom Ammiano.

MEETING CONVENED.

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The meeting convened at 2:10 p.m.

REGULAR AGENDA

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Supervisor Ma

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ma, McGoldrick
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

99

Zoo Audit Select Committee

03

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

Wednesday, August 06, 2003 **1:00 PM** **City Hall, Room 250**

Special Meeting

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Special Meeting

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AUG 11 2003

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MEETING CONVENED.

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REGULAR AGENDA

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6/3/03, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Stan Jones, Project Manager for the Zoo Project, Budget Analyst's Office; Dr. Joel Parrott, Director of the Oakland Zoo and Zoo Veterinarian; Jason Yuen, Architect and Planning and Construction Consultant; David Anderson, San Francisco Zoo Director; Rick Jones, Chairman, San Francisco Zoological Society; Elizabeth Goldstein, Director, Recreation and Park Department; Peg Stevenson, Controller's Office; Laura Louttit, San Francisco Zoo; Joanne Haney, San Francisco Zoo; Jacquie Grose, Zoo Docent; Geraldine Givens, Florence Crittenton Services; Donna L. Mollenhauer, Docent, San Francisco Zoo; Ilse Ushert, Docent, San Francisco Zoo; Philip Carleton, Watchbison Committee; Dr. Elliot M. Katz, DVM, In Defense of Animals; Cory Calandra, San Francisco Zoological Society, Board of Directors; Virginia Handley, The Fund for Animals.

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ma, McGoldrick, Ammiano

ADJOURNMENT

The meeting adjourned at 3:44 p.m.

City and County of San Francisco

Meeting Agenda

Zoo Audit Select Committee

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, September 26, 2003 **1:00 PM** **City Hall, Room 263**

Special Meeting

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 030872 **[Budget Analyst's performance audit of the San Francisco Zoo]**
Supervisor Ma

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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Zoo Audit Select Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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City and County of San Francisco
Meeting Minutes
Zoo Audit Select Committee

Supervisors: Fiona Ma, Jake McGoldrick and Tom Ammiano

Clerk: Monica Fish

Friday, September 26, 2003 **1:00 PM** **City Hall, Room 263**

Special Meeting

Members Present: Fiona Ma, Jake McGoldrick.

Members Absent: Tom Ammiano.

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MEETING CONVENED.

The meeting convened at 1:40 p.m.

030872 **[Budget Analyst's performance audit of the San Francisco Zoo]**

Supervisor Ma

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FILED by the following vote:

Ayes: 2 - Ma, McGoldrick
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 2:20 p.m.